



City of Warner Robins  
City Council Meeting  
Minutes

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Monday, June 06, 2016

5:54 PM

Council Chambers

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**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
Councilman Keith Lauritsen  
Councilman Chuck Shaheen

Councilman Tim Thomas  
Councilman Clifford Holmes  
Councilman Mike Davis

**Opening Prayer:** Councilman Holmes

**Pledge of Allegiance:** Councilwoman Robbins

**Call to Order:** 5:54 p.m.

**Adoption of the Agenda:** Councilman Thomas moved to adopt the agenda with agenda item #5 "Ordinance – Preference of Local Vendors", and agenda item #7 "Resolution – Creation of Development Authority" being tabled for future consideration. Councilman Holmes seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

**Presentation of Proclamations/Awards:**

James Dodson presented and recognized Ms. Autumn Thornton for being selected as the Warner Robins Recreation Department Poetry Contest Winner. Ms. Thornton graced the assembly with a rendition of her contest winning poem. Mayor Toms congratulated Ms. Thornton on her accomplishment.

**Action Items:**

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on May 16, 2016, were presented.	
Motion:	Councilman Thomas moved to approve the minutes of the regular meeting of May 16, 2016.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval. Councilman Davis abstain due to his absence of the May 16, 2016 meeting.



Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Lauritsen moved to approve the bid list items one through twenty, as presented.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 3	Public Hearing – Proposed Annual Budget for the Fiscal Period July 01, 2016 to June 30, 2017.
At 6:03 pm, Mayor Toms closed the regular meeting of June 06, 2016 and open a Public Hearing for citizen's comment on the Proposed Fiscal Year 2017 Budget. Mayor Toms asked the assembly if anyone desired to comment on the Proposed Budget. Councilman Shaheen and Thomas made general comments on the Proposed Budget. No citizen approached the podium for comment. At 6:05 pm, Mayor Toms closed the Public Hearing and reopen the regular meeting of June 06, 2016.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 4	Ordinance #11-16 – Supplemental Budget Appropriation/Natural Gas Fund.
Ordinance #11-16 calling for \$99,992.50 be taken from the unrestricted Natural Gas Fund fund balance, and be placed into account number 54 54061 for the purpose of replacement of regulator station #17 on the Natural Gas System.	
Motion:	Councilman Holmes moved for adoption of Ordinance #11-16 and moved to waive the second reading of Ordinance #11-16.
Second:	Councilman Lauritsen seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 5	Ordinance – Amend Chapter 2, Article V, Division 2 of the City Code regarding Local Vendor Preference Administration.	
Action Item #5 was tabled for further research and future consideration. No action was taken.		
Motion:	N/A	
Second:	N/A	
Outcome:	N/A	

Action Item 6	Resolution – Contract Agreement with Houston County School District/Independence Day Celebration concert.
A Resolution authorizing Mayor Randy Toms to execute an agreement with the Houston County School District for the use of certain District-owned facilities for the Independence Day Celebration concert.	
Motion:	Councilman Davis moved to approve this resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 7	Resolution – Creation of Development Authority.
Action Item #7 was tabled for further research and future consideration. No action was taken.	
Motion:	N/A
Second:	N/A
Outcome:	N/A



Action Item 8	Resolution – Employee Promotions.
<p>The following employees are recommended for promotion by their respective departments:</p> <ul style="list-style-type: none"> <li>• Andrew Walker, promoted from Equipment Operator, Job Class #461, Grade 10, Public Works Department, to Public Works Maintenance Worker III, Job Class #454, Grade 11, Public Works Department, to be effective June 6, 2016;</li> <li>• David L. Turner, promoted from Grounds Maintenance Worker I, Job Class #475, Grade 8, Public Works Department, to Grounds Maintenance Worker III, Job Class #481, Grade 11, Public Works Department, to be effective June 6, 2016</li> <li>• Walter J. Kerentsew, promoted from Equipment Operator (Water), Job Class #913, Grade 10, Utility Department, to Utility Inspector, Job Class #967, Grade 16, Utility Department, to be effective June 6, 2016</li> </ul>	
Motion:	Councilwoman Robbins moved for approval of these promotions.
Second:	Councilman Thomas
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 9	Motion to Rescind an action of Mayor and Council approving road construction for the connection of Gooseberry Lane to Willie Lee Parkway adopted on November 06, 2000.
<p>Per the Minutes of the regular meeting of Mayor and Council of November 06, 2000, an action was approved to extend Gooseberry Lane to Willie Lee Parkway per the recommendation of the Planning and Zoning Commission. The road extension was never constructed. Now comes a developer desiring to construct a hotel/motel on the site of this road extension, and is requesting that Mayor and Council rescind the adopted extension action. A Motion is now made to rescind the action of Mayor and Council requiring the extension of Gooseberry Lane to Willie Lee Parkway adopted on November 06, 2000</p>	
Motion:	Councilman Lauritsen made a motion to rescind the road extension action of November 06, 2000.
Second:	Councilman Shaheen
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of June 06, 2016 regarding real estate acquisitions, pending litigation and personnel.

Citizen Comments: Cynthia Statham, Jim Taylor and Daron Lee addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:33 pm.

Next Regular Council Meeting: June 20, 2016.



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William G. Harte  
City Clerk